

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF MISSOURI

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Hawkeye Enterprises, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 32-0509757

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

853 Bluff Brook Drive  
O Fallon, MO 63366

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Saint Charles  
County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (if known)

**7. Describe debtor's business** A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

\_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?***Check one:*

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. *Check all that apply:*

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☒ No  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor

Relationship

District

When

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

Where is the property?

Number, Street, City, State &amp; ZIP Code

Is the property insured?

☐ No☐ Yes. Insurance agency

Contact name

Phone

### Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000☐ \$50,001 - \$100,000☒ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000☒ \$1,000,001 - \$10 million☐ \$500,000,001 - \$1 billion

Debtor

**Hawkeye Enterprises, LLC**

Case number (if known)

Name

☐ \$50,001 - \$100,000☐ \$10,000,001 - \$50 million☐ \$1,000,000,001 - \$10 billion☐ \$100,001 - \$500,000☐ \$50,000,001 - \$100 million☐ \$10,000,000,001 - \$50 billion☐ \$500,001 - \$1 million☐ \$100,000,001 - \$500 million☐ More than \$50 billion

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **July 17, 2023**  
MM / DD / YYYY

**X /s/ Robert Moellering**

Signature of authorized representative of debtor

**Robert Moellering**

Printed name

Title **Owner**

**18. Signature of attorney**

**X /s/ Robert E. Eggmann**

Signature of attorney for debtor

Date **July 17, 2023**

MM / DD / YYYY

**Robert E. Eggmann 37374**

Printed name

**Carmody MacDonald P.C.**

Firm name

**120 S. Central Ave., Suite 1800**

**Saint Louis, MO 63105**

Number, Street, City, State & ZIP Code

Contact phone **314-854-8600**

Email address **ree@carmodymacdonald.com**

**37374 MO**

Bar number and State

**Fill in this information to identify the case:**

Debtor name Hawkeye Enterprises, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF MISSOURI

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 17, 2023

**X /s/ Robert Moellering**

Signature of individual signing on behalf of debtor

**Robert Moellering**

Printed name

**Owner**

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **Hawkeye Enterprises, LLC**  
United States Bankruptcy Court for the: **EASTERN DISTRICT OF MISSOURI**  
Case number (if known): \_\_\_\_\_

☐ Check if this is an  
amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Agco P.O. Box 9201 Minneapolis, MN 55480	Samantha Yang syang@admcmn.com 651-888-7537	Supplier				\$1,338.00
American Express Business Line of Credit P.O. Box 570622 Atlanta, GA 30357	888-986-8263	Loan		\$18,311.00	\$0.00	\$18,311.00
Animal Supply P.O. Box 201016 Dallas, TX 75230-1016	Karon Koebel karon.koebel@animalsupply.com 972-616-9617	Supplier				\$2,360.00
Bank of America P.O. Box 851001 Dallas, TX 75285	800-673-1044	Credit Card				\$7,465.00
Berkshire Bank 24 North Street Pittsfield, MA 01201	866-552-8855	Credit Card				\$2,230.00
Berkshire Bank 24 North Street Pittsfield, MA 01201	jvarela@44businesscapital.com 303-524-1063			\$957,058.00	\$0.00	\$957,058.00
Bluevine 3165 Millrock Drive Suite 400 Salt Lake City, UT 84121	Seth Bailey seth.bailey@bluevine.com 888-216-9619	Line of Credit				\$94,000.00
Chase Bank PO Box 15298 Wilmington, DE 19850	800-346-5538	Credit Card				\$16,300.00

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Cucumber Capital LLC 182 Grassy Plain Street Second Floor Suite B Bethel, CT 06801	legal@cucumbercapital.com 516-886-8795	MCA				\$30,000.00
Everest Business Funding 5 West 37th Street Suite 1100 New York, NY 10018	Omar Junco omaar.junco@everestbusinessfunding.com 305-749-5262	MCA				\$21,000.00
Forward Financing LLC 53 State Street, 20th Floor Boston, MA 02109	Jennifer Pham jpham@forwardfinancing.com 617-804-0786	MCA				\$13,000.00
Funding Metrics, LLC 3220 Tillman Drive Suite 200 Bensalem, PA 19020	Mikel Mosley, Collections mikel.mosley@fundingmetrics.com 267-996-8301	MCA		\$35,000.00	\$0.00	\$35,000.00
Kalamata (Black Olive) 7315 Wisconsin Ave., Ste. 550 East Bethesda, MD 20814	odistavarez@kalamatacapital.com 212-389-9779	MCA				\$96,000.00
Pet Supplies Plus Distribution Company 17197 N. Laurel Park Dr., Ste. 402 Livonia, MI 48152		Supplier				\$25,500.00
Pet Supplies Plus Franchise Company 17197 N. Laurel Park Dr., Ste. 402 Livonia, MI 48152		Franchisor				\$5,132.00
PNC Bank, National Association 8800 Tinicum Blvd Philadelphia, PA 19153-3198	Paul Enrile paul.enrile@pnc.com 646-470-6222	Loan				\$100,000.00
QFS Capital 16192 Coastal Highway Lewes, DE 19958	Robert Rampulla robert@qfscapital.com 754-946-5444	MCA		\$18,000.00	\$0.00	\$18,000.00



Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Rocket Capital LLC 1250 E. Hallandale Beach Blvd. Suite 505 Hallandale, FL 33009	Josh at L and K Legal  jk@landklegal.com 718-316-6742	MCA		\$44,200.00	\$0.00	\$44,200.00
West Plains Veterinary Supply P.O. Box 328 Springfield, MO 65801	Joe Babbitt  jbabbitt@wpvs.net 417-865-6657	Supplier				\$1,861.00

## Fill in this information to identify the case:

Debtor name **Hawkeye Enterprises, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MISSOURI**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206Sum**  
**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)1a. **Real property:**Copy line 88 from *Schedule A/B*..... \$ **0.00**1b. **Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **328,232.00**1c. **Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **328,232.00****Part 2: Summary of Liabilities**2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **1,072,569.00**3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)3a. **Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00**3b. **Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **416,186.00**4. **Total liabilities** .....  
Lines 2 + 3a + 3b\$ **1,488,755.00**

**Fill in this information to identify the case:**Debtor name Hawkeye Enterprises, LLCUnited States Bankruptcy Court for the: EASTERN DISTRICT OF MISSOURI

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. PNC BankBusiness Checking1735\$22,354.003.2. Bank of AmericaBusiness Checking4302\$0.00**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$22,354.00****Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.  
☐ Yes Fill in the information below.

**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.  
☐ Yes Fill in the information below.

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (If known)

**Part 4: Investments**

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.  
☐ Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.  
☒ Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including goods held for resale				
22.	Other inventory or supplies Tag gun accessories, deceased animal freezer lock, peg hooks, swing strips/arm, etc, bulk food dispensers, display, safe, licks and keys, in store/new set up supplies.		\$0.00		\$8,711.00

23. Total of Part 5.

Add lines 19 through 22. Copy the total to line 84.

\$8,711.00

24. Is any of the property listed in Part 5 perishable?

- ☒ No  
☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

☒ No

☐ Yes. Book value Valuation method Current Value

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

☒ No

☐ Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.  
☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.  
☒ Yes Fill in the information below.

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (If known)

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture Grooming Tubs and kennels, Live units/Omega Freezer, PSP, Fresh Cooked and Nature Variety Freezer, Bakery Wall Freezer and Refrigerator, Commerical Washer/Dryer, Fish Food Freezer, 4 Drawer Steel Rolling Tool Cabinet (qty.4), Refrigerator for back room	\$0.00		\$101,652.00
40. Office fixtures Shelving/Racking, Cash Register Stands, In store decor, Wall graphics, Exterior and pylon signage, Third grooming table and equipment, small racking (4-tier racks, dump bins), Extra racking and floor mats.	\$0.00		\$126,799.00
41. Office equipment, including all computer equipment and communication systems equipment and software Cat adoption unit, burglary/intrusion alarm system, camera security system, in stor music/advertisement, laptop and microsoft office software for manager, network equipment, rack enclosure, microsoft surface (2), scales (2), price checker.	\$0.00		\$43,421.00
42. <b>Collectibles</b> Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
43. <b>Total of Part 7.</b> Add lines 39 through 42. Copy the total to line 86.			\$271,872.00
44. <b>Is a depreciation schedule available for any of the property listed in Part 7?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
45. <b>Has any of the property listed in Part 7 been appraised by a professional within the last year?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☐ No. Go to Part 9.  
☒ Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			

Debtor **Hawkeye Enterprises, LLC** Case number (If known) \_\_\_\_\_  
Name

48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels
49. **Aircraft and accessories**
50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**  
Hoses, dryers, tables and grooming accessories, stocking ladders, ID spot tag machine, stocking material handling equipment, shopping carts, floor cleaning machine, soap/chemical dispensers, motorized pallet jack, manual pallet jack. \$0.00 \$25,295.00

51. **Total of Part 8.** \$25,295.00  
Add lines 47 through 50. Copy the total to line 87.

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No

☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No

☐ Yes

**Part 9: Real property**

54. **Does the debtor own or lease any real property?**

☒ No. Go to Part 10.

☐ Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

59. **Does the debtor have any interests in intangibles or intellectual property?**

☐ No. Go to Part 11.

☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. <b>Patents, copyrights, trademarks, and trade secrets</b>			
61. <b>Internet domain names and websites</b>			
62. <b>Licenses, franchises, and royalties</b> <b>Franchise Agreement with PSP Franchising, LLC.</b>	<span style="float: right;">\$0.00</span>		<span style="float: right;">\$0.00</span>

63. **Customer lists, mailing lists, or other compilations**

64. **Other intangibles, or intellectual property**

65. **Goodwill**

66. **Total of Part 10.** \$0.00  
Add lines 60 through 65. Copy the total to line 89.

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (If known)

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107?)  
☒ No  
☐ Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**  
☒ No  
☐ Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**  
☒ No  
☐ Yes

**Part 11: All other assets**

70. **Does the debtor own any other assets that have not yet been reported on this form?**  
Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.  
☒ Yes Fill in the information below.

Current value of  
debtor's interest

71. **Notes receivable**  
Description (include name of obligor)
72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)
73. **Interests in insurance policies or annuities**
74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
76. **Trusts, equitable or future interests in property**
77. **Other property of any kind not already listed** *Examples:* Season tickets, country club membership  
**1 Dell Optiplex XE3 SFF; 1 Optiplex 3280; 2 TC52 WLAN, 5.0, 4GB/32GB, SE4710, 5MP/13MP, GMS; 2 ELO POS Pack i5 20"; 2 Honeywell 1952G Scanner w/Base and USB Cable; 2 APG Cash Drawer/16X 19.5 Cash Drawer 320 Multiprp Interface; 2 Series 100 5x5 Tray; 2 Cable, DRW R #1 Epson TM; 2 Epson OmniLink TM-T88VI; 2 Avery/Brecknell Scale. (All leased)**

Unknown

78. **Total of Part 11.**  
Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**  
☒ No  
☐ Yes

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (If known)

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$22,354.00</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$0.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$0.00</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$8,711.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$271,872.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$25,295.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$0.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>+</b> <b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$328,232.00</b>	<b>+ 91b. \$0.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$328,232.00</b>



## Fill in this information to identify the case:

Debtor name **Hawkeye Enterprises, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MISSOURI**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 206D

## Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

## 1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

## Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim  Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.1	<b>American Express</b> Creditor's Name <b>Business Line of Credit</b> <b>P.O. Box 570622</b> <b>Atlanta, GA 30357</b> Creditor's mailing address  Creditor's email address, if known  Date debt was incurred <b>5/15/2023</b> Last 4 digits of account number <b>0774</b> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <b>Loan</b>  Describe the lien  Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$18,311.00</b>  <b>\$0.00</b>
2.2	<b>Berkshire Bank</b> Creditor's Name <b>24 North Street</b> <b>Pittsfield, MA 01201</b> Creditor's mailing address <b>jvarela@44businesscapital.com</b> Creditor's email address, if known  Date debt was incurred <b>09/27/2022</b> Last 4 digits of account number <b>0001</b> Do multiple creditors have an interest in the same property?	Describe debtor's property that is subject to a lien  Describe the lien <b>Secured SBA Loan</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply	<b>\$957,058.00</b>  <b>\$0.00</b>

Debtor **Hawkeye Enterprises, LLC**

Case number (if known)

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.3 DMLA LLC**

Creditor's Name

**345 7th Ave., Ste. 801  
New York, NY 10001**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**\$0.00**

**\$0.00**

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.4 Funding Metrics, LLC**

Creditor's Name

**3220 Tillman Drive  
Suite 200  
Bensalem, PA 19020**

Creditor's mailing address

**mikel.mosley@fundingmetr  
ics.com**

Creditor's email address, if known

Date debt was incurred

**3/22/2023**

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**\$35,000.00**

**\$0.00**

**MCA**

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.5 QFS Capital**

Creditor's Name

**16192 Coastal Highway  
Lewes, DE 19958**

Creditor's mailing address

**robert@qfscapital.com**

Creditor's email address, if known

Describe debtor's property that is subject to a lien

**\$18,000.00**

**\$0.00**

**MCA**

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (if known)

Date debt was incurred

**5/18/2023**

Last 4 digits of account number

**3708**

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.6 Rocket Capital LLC**

Creditor's Name

**1250 E. Hallandale Beach Blvd.**

**Suite 505**

**Hallandale, FL 33009**

Creditor's mailing address

**jk@landklegal.com**

Creditor's email address, if known

Date debt was incurred

**6/14/2023**

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**MCA**

**\$44,200.00**

**\$0.00**

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$1,072,569.00**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

**Fill in this information to identify the case:**Debtor name **Hawkeye Enterprises, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MISSOURI**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Internal Revenue Service</b> <b>Centralized Insolvency Operation</b> <b>P.O. Box 7346</b> <b>Philadelphia, PA 19101-7346</b>  Date or dates debt was incurred _____  Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Notice Only</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b> <b>\$0.00</b>
2.2	Priority creditor's name and mailing address <b>Missouri Department of Revenue</b> <b>Attn: Bankruptcy Unit</b> <b>P.O. Box 475</b> <b>Jefferson City, MO 65105</b>  Date or dates debt was incurred _____  Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Notice Only</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b> <b>\$0.00</b>

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

Debtor	Name	Case number (if known)
3.1	<b>Hawkeye Enterprises, LLC</b> <b>American Agco</b> <b>P.O. Box 9201</b> <b>Minneapolis, MN 55480</b> Date(s) debt was incurred <u>8/1/22</u> Last 4 digits of account number <u>6574</u>	<b>\$1,338.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.2	<b>Animal Supply</b> <b>P.O. Box 201016</b> <b>Dallas, TX 75230-1016</b> Date(s) debt was incurred <u>8/1/22</u> Last 4 digits of account number <u>2001</u>	<b>\$2,360.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.3	<b>Bank of America</b> <b>P.O. Box 851001</b> <b>Dallas, TX 75285</b> Date(s) debt was incurred <u>10/2022</u> Last 4 digits of account number <u>4996</u>	<b>\$7,465.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Credit Card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.4	<b>Berkshire Bank</b> <b>24 North Street</b> <b>Pittsfield, MA 01201</b> Date(s) debt was incurred <u>06/2023</u> Last 4 digits of account number <u>5236</u>	<b>\$2,230.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Credit Card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.5	<b>Bluevine</b> <b>3165 Millrock Drive</b> <b>Suite 400</b> <b>Salt Lake City, UT 84121</b> Date(s) debt was incurred <u>2/27/2023</u> Last 4 digits of account number <u>    </u>	<b>\$94,000.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Line of Credit</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.6	<b>Chase Bank</b> <b>PO Box 15298</b> <b>Wilmington, DE 19850</b> Date(s) debt was incurred <u>2/2023</u> Last 4 digits of account number <u>4052</u>	<b>\$16,300.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Credit Card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.7	<b>Cucumber Capital LLC</b> <b>182 Grassy Plain Street</b> <b>Second Floor Suite B</b> <b>Bethel, CT 06801</b> Date(s) debt was incurred <u>5/1/2023</u> Last 4 digits of account number <u>    </u>	<b>\$30,000.00</b> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>MCA</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (if known)

3.8	<p>Nonpriority creditor's name and mailing address  <b>Everest Business Funding</b>  <b>5 West 37th Street</b>  <b>Suite 1100</b>  <b>New York, NY 10018</b>  Date(s) debt was incurred <u>5/1/2023</u>  Last 4 digits of account number <u>3356</u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed  Basis for the claim: <u>MCA</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>\$21,000.00</b></p>
3.9	<p>Nonpriority creditor's name and mailing address  <b>Forward Financing LLC</b>  <b>53 State Street, 20th Floor</b>  <b>Boston, MA 02109</b>  Date(s) debt was incurred <u>02/27/2023</u>  Last 4 digits of account number <u>    </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed  Basis for the claim: <u>MCA</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>\$13,000.00</b></p>
3.10	<p>Nonpriority creditor's name and mailing address  <b>Kalamata (Black Olive)</b>  <b>7315 Wisconsin Ave., Ste. 550 East</b>  <b>Bethesda, MD 20814</b>  Date(s) debt was incurred <u>01/06/2023</u>  Last 4 digits of account number <u>0684</u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed  Basis for the claim: <u>MCA</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>\$96,000.00</b></p>
3.11	<p>Nonpriority creditor's name and mailing address  <b>Lucas Rocklin, Esq.</b>  <b>Neubert, Pepe &amp; Monteith, P.C.</b>  <b>195 Church Street, 13th Floor</b>  <b>New Haven, CT 06510</b>  Date(s) debt was incurred <u>    </u>  Last 4 digits of account number <u>    </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed  Basis for the claim: <u>Notice Only</u>  <u>Lawsuit</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>\$0.00</b></p>
3.12	<p>Nonpriority creditor's name and mailing address  <b>Pet Supplies Plus Distribution Company</b>  <b>17197 N. Laurel Park Dr., Ste. 402</b>  <b>Livonia, MI 48152</b>  Date(s) debt was incurred <u>8/1/22</u>  Last 4 digits of account number <u>9271</u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed  Basis for the claim: <u>Supplier</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>\$25,500.00</b></p>
3.13	<p>Nonpriority creditor's name and mailing address  <b>Pet Supplies Plus Franchise Company</b>  <b>17197 N. Laurel Park Dr., Ste. 402</b>  <b>Livonia, MI 48152</b>  Date(s) debt was incurred <u>8/1/22</u>  Last 4 digits of account number <u>4226</u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed  Basis for the claim: <u>Franchisor</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>\$5,132.00</b></p>
3.14	<p>Nonpriority creditor's name and mailing address  <b>PNC Bank, National Association</b>  <b>8800 Tinicum Blvd</b>  <b>Philadelphia, PA 19153-3198</b>  Date(s) debt was incurred <u>6/21/2023</u>  Last 4 digits of account number <u>    </u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed  Basis for the claim: <u>Loan</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p><b>\$100,000.00</b></p>

Debtor **Hawkeye Enterprises, LLC**  
Name

Case number (if known)

3.15 Nonpriority creditor's name and mailing address

**West Plains Veterinary Supply**  
**P.O. Box 328**  
**Springfield, MO 65801**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Supplier**

Is the claim subject to offset? ☒ No ☐ Yes

**\$1,861.00**

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 0.00
5b. +	\$ 416,186.00
5c.	\$ 416,186.00

**Fill in this information to identify the case:**Debtor name **Hawkeye Enterprises, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MISSOURI**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

**Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**2.1. State what the contract or lease is for and the nature of the debtor's interest **Equipment Lease**State the term remaining **4 years**

List the contract number of any government contract \_\_\_\_\_

**PSP Franchising, LLC  
17197 N. Laurel Park Drive  
Suite 402  
Livonia, MI 48152**2.2. State what the contract or lease is for and the nature of the debtor's interest **Commerical Lease**State the term remaining **9 years**

List the contract number of any government contract \_\_\_\_\_

**USR-Desco Zumbahl Commons, LLC  
Bradley R. Foss, President and CEO  
c/o The DESCO Group, Inc.  
25 North Brentwood Blvd.  
Saint Louis, MO 63105**



Fill in this information to identify the case:

Debtor name **Hawkeye Enterprises, LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF MISSOURI**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 206H

**Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **Tommie Love**

**853 Bluff Brook Drive  
O Fallon, MO 63366**

**Berkshire Bank**

☒ D **2.2**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

2.2 **Tommie Love**

**853 Bluff Brook Drive  
O Fallon, MO 63366**

**QFS Capital**

☒ D **2.5**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

**Fill in this information to identify the case:**

Debtor name **Hawkeye Enterprises, LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF MISSOURI**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

☐ None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**

**From the beginning of the fiscal year to filing date:**

From **1/01/2023** to **Filing Date**

**Sources of revenue**  
Check all that apply

☒ Operating a business

☐ Other \_\_\_\_\_

**Gross revenue**  
(before deductions and exclusions)

**\$737,431.00**

**For prior year:**

From **1/01/2022** to **12/31/2022**

☒ Operating a business

☐ Other \_\_\_\_\_

**\$402,635.00**

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

**Creditor's Name and Address**

**Dates**

**Total amount of value**

**Reasons for payment or transfer**  
Check all that apply

3.1. **National Capital Negotiators**  
**1501 Corporate Dr.**  
**Ste. 100**  
**Boynton Beach, FL 33426**

**6/20/23**

**\$17,379.25**

☐ Secured debt  
☐ Unsecured loan repayments  
☐ Suppliers or vendors  
☐ Services

☒ Other **Business Debt Resolution**

Debtor **Hawkeye Enterprises, LLC**

Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.2. American Agco P.O. Box 9201 Minneapolis, MN 55480	4/7/2023 through 6/30/23	\$7,671.18	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.3. Animal Supply P.O. Box 201016 Dallas, TX 75230-1016	4/4/23 through 6/5/23	\$14,981.93	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.4. Berkshire Bank 24 North Street Pittsfield, MA 01201	5/1/23 through 7/1/23	\$40,359.93	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other _____
3.5. Chase Bank PO Box 15298 Wilmington, DE 19850	6/2023	\$7,825.86	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Credit Card</u>
3.6. USR-Desco Zumbahl Commons, LLC Bradley R. Foss, President and CEO c/o The DESCO Group, Inc. 25 North Brentwood Blvd. Saint Louis, MO 63105	5/1/23 through 7/1/23	\$45,344.79	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Rent</u>
3.7. Kalamata (Black Olive) 7315 Wisconsin Ave., Ste. 550 East Bethesda, MD 20814	4/5/23 through 6/7/23	\$22,640.30	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.8. Forward Financing LLC 53 State Street, 20th Floor Boston, MA 02109	4/3/23 through 6/26/2023	\$25,025.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other _____
3.9. Cucumber Capital LLC 182 Grassy Plain Street Second Floor Suite B Bethel, CT 06801	5/3/23 through 6/14/23	\$14,990.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other _____

Debtor **Hawkeye Enterprises, LLC**

Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.10 Everest Business Funding 5 West 37th Street Suite 1100 New York, NY 10018	5/3/23 through 6/14/23	\$9,069.55	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other _____
3.11 Pet Supplies Plus Franchise Company 17197 N. Laurel Park Dr., Ste. 402 Livonia, MI 48152	5/22/23 through 6/12/23	\$34,666.50	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other _____
3.12 Pet Supplies Plus Franchise Company 17197 N. Laurel Park Dr., Ste. 402 Livonia, MI 48152	4/7/23 through 6/30/23	\$184,943.75	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other _____
3.13 West Plains Veterinary Supply P.O. Box 328 Springfield, MO 65801	4/4/23 through 6/27/23	\$11,310.83	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
3.14 QFS Capital 16192 Coastal Highway Lewes, DE 19958	5/22/2023 through 6/14/23	\$18,604.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other _____

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Debtor **Hawkeye Enterprises, LLC**

Case number (if known)

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. <b>Cucumber Capital LLC v. Hawkeye Enterprises, LLC d/b/a Pet Supplies Plus, et al.</b>		<b>State of Connecticut Superior Court 123 Hoyt Street Stamford, CT 06905</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss  If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
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**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
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Debtor **Hawkeye Enterprises, LLC**

Case number (if known) \_\_\_\_\_

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	<b>Carmody MacDonald P.C.</b> <b>120 S. Central Ave., Suite</b> <b>1800</b> <b>Saint Louis, MO 63105</b>	<b>Attorney Fees</b>	<b>7/2023</b>	<b>\$25,000.00</b>
	Email or website address <b>ree@carmodymacdonald.com</b>			
	Who made the payment, if not debtor?			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
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**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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**Part 9: Personally Identifiable Information**

Debtor **Hawkeye Enterprises, LLC**

Case number (if known)

**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- ☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- ☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- ☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

- ☒ None

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Debtor **Hawkeye Enterprises, LLC**

Case number (if known) \_\_\_\_\_

**Report all notices, releases, and proceedings known, regardless of when they occurred.****22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

- ☒ No.  
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed
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**26. Books, records, and financial statements****26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.**

- ☐ None

Name and address	Date of service From-To
26a.1. <b>Anna Griffin Sederberg and Associates 3023 N. St. Peters Parkway Saint Peters, MO 63376</b>	<b>2022 - present</b>

**26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.**

- ☐ None

Name and address	Date of service From-To
26b.1. <b>Sederberg and Associates 3023 N. St. Peters Parkway Saint Peters, MO 63376</b>	<b>2022-present</b>

**26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.**



Debtor **Hawkeye Enterprises, LLC**

Case number (if known) \_\_\_\_\_

☐ None**Name and address****If any books of account and records are  
unavailable, explain why**

26c.1. **Sederberg and Associates**  
**3023 N. St. Peters Parkway**  
**Saint Peters, MO 63376**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None**Name and address**

26d.1. **Berkshire Bank**  
**P.O. Box 1308**  
**Pittsfield, MA 01202**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ No☒ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the  
inventory****Date of inventory****The dollar amount and basis (cost, market,  
or other basis) of each inventory**27.1 **Robert Moellering****4/30/2023 and  
5/31/2023****\$315,505.52  
\$327,427.33****Name and address of the person who has possession of  
inventory records****Robert Moellering**  
**853 Bluff Brook Drive**  
**O Fallon, MO 63366**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>% of interest, if any</b>
<b>Robert Moellering</b>	<b>853 Bluff Brook Drive</b> <b>O Fallon, MO 63366</b>	<b>Owner</b>	<b>50%</b>

<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>% of interest, if any</b>
<b>Tommie Love</b>	<b>853 Bluff Brook Drive</b> <b>O Fallon, MO 63366</b>	<b>Owner</b>	<b>50%</b>

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No☐ Yes. Identify below.**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Debtor **Hawkeye Enterprises, LLC**

Case number (if known) \_\_\_\_\_

- ☐ No  
☐ Yes. Identify below.

Name and address of recipient

Amount of money or description and value of property

Dates

Reason for providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☐ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☐ No  
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **July 17, 2023**

**/s/ Robert Moellering**

Signature of individual signing on behalf of the debtor

**Robert Moellering**

Printed name

Position or relationship to debtor **Owner**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No  
☐ Yes

United States Bankruptcy Court  
Eastern District of Missouri

In re **Hawkeye Enterprises, LLC**

Debtor(s)

Case No.

Chapter

**11**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	<b>25,000.00</b>
Prior to the filing of this statement I have received .....	\$	<b>25,000.00</b>
Balance Due .....	\$	<b>0.00</b>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

**Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.**

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**July 17, 2023**

*Date*

**/s/ Robert E. Eggmann**

**Robert E. Eggmann 37374**

*Signature of Attorney*

**Carmody MacDonald P.C.**

**120 S. Central Ave., Suite 1800**

**Saint Louis, MO 63105**

**314-854-8600 Fax: 314-854-8660**

**ree@carmodymacdonald.com**

*Name of law firm*

**United States Bankruptcy Court  
Eastern District of Missouri**

In re **Hawkeye Enterprises, LLC**

Debtor(s)

Case No.  
Chapter

**11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Robert Moellering</b> <b>853 Bluff Brook Drive</b> <b>O Fallon, MO 63366</b>			<b>50%</b>
<b>Tommie Love</b> <b>853 Bluff Brook Drive</b> <b>O Fallon, MO 63366</b>			<b>50%</b>

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Owner** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **July 17, 2023**

Signature **/s/ Robert Moellering**  
**Robert Moellering**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court  
Eastern District of Missouri**

In re **Hawkeye Enterprises, LLC**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s) hereby certifies/certify under penalty of perjury that the attached list containing the names and addresses of my creditors (Matrix), consisting of **3** page(s) and is true, correct and complete.

**/s/ Robert Moellering**

**Robert Moellering/Owner**

Signer/Title

Dated: **July 17, 2023**

American Agco  
P.O. Box 9201  
Minneapolis, MN 55480

American Express  
Business Line of Credit  
P.O. Box 570622  
Atlanta, GA 30357

Animal Supply  
P.O. Box 201016  
Dallas, TX 75230-1016

Bank of America  
P.O. Box 851001  
Dallas, TX 75285

Berkshire Bank  
24 North Street  
Pittsfield, MA 01201

Bluevine  
3165 Millrock Drive  
Suite 400  
Salt Lake City, UT 84121

Chase Bank  
PO Box 15298  
Wilmington, DE 19850

Cucumber Capital LLC  
182 Grassy Plain Street  
Second Floor Suite B  
Bethel, CT 06801

DMKA LLC  
345 7th Ave., Ste. 801  
New York, NY 10001

Everest Business Funding  
5 West 37th Street  
Suite 1100  
New York, NY 10018

Forward Financing LLC  
53 State Street, 20th Floor  
Boston, MA 02109

Funding Metrics, LLC  
3220 Tillman Drive  
Suite 200  
Bensalem, PA 19020

Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Kalamata (Black Olive)  
7315 Wisconsin Ave., Ste. 550 East  
Bethesda, MD 20814

Lucas Rocklin, Esq.  
Neubert, Pepe & Monteith, P.C.  
195 Church Street, 13th Floor  
New Haven, CT 06510

Missouri Department of Revenue  
Attn: Bankruptcy Unit  
P.O. Box 475  
Jefferson City, MO 65105

Pet Supplies Plus Distribution Company  
17197 N. Laurel Park Dr., Ste. 402  
Livonia, MI 48152

Pet Supplies Plus Franchise Company  
17197 N. Laurel Park Dr., Ste. 402  
Livonia, MI 48152

PNC Bank, National Association  
8800 Tinicum Blvd  
Philadelphia, PA 19153-3198

PSP Franchising, LLC  
17197 N. Laurel Park Drive  
Suite 402  
Livonia, MI 48152

QFS Capital  
16192 Coastal Highway  
Lewes, DE 19958

Rocket Capital LLC  
1250 E. Hallandale Beach Blvd.  
Suite 505  
Hallandale, FL 33009

Tommie Love  
853 Bluff Brook Drive  
O Fallon, MO 63366

USR-Desco Zumbahl Commons, LLC  
Bradley R. Foss, President and CEO  
c/o The DESCO Group, Inc.  
25 North Brentwood Blvd.  
Saint Louis, MO 63105

West Plains Veterinary Supply  
P.O. Box 328  
Springfield, MO 65801



**United States Bankruptcy Court  
Eastern District of Missouri**

In re **Hawkeye Enterprises, LLC**

Debtor(s)

Case No.

Chapter **11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Hawkeye Enterprises, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**Robert Moellering**  
**853 Bluff Brook Drive**  
**O Fallon, MO 63366**

**Tommie Love**  
**853 Bluff Brook Drive**  
**O Fallon, MO 63366**

☐ None [*Check if applicable*]

**July 17, 2023**

Date

**/s/ Robert E. Eggmann**

**Robert E. Eggmann 37374**

Signature of Attorney or Litigant  
Counsel for **Hawkeye Enterprises, LLC**  
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